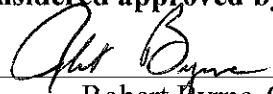


The action taken by the Municipal Council at the Regular Meeting held on November 13, 2013 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.

  
Robert Byrne, City Clerk

## CITY OF JERSEY CITY

280 Grove Street  
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk  
Sean J. Gallagher, R.M.C., Deputy City Clerk  
Tolonda Griffin-Ross, Deputy City Clerk



Rolando R. Lavarro, Jr., Council President  
Daniel Rivera, Councilperson-at-Large  
Joyce E. Watterman, Councilperson-at-Large  
Frank Gajewski, Councilperson, Ward A  
Khemraj "Chico" Ramchal, Councilperson, Ward B  
Richard Boggiano, Councilperson, Ward C  
Michael Yun, Councilperson, Ward D  
Candice Osborne, Councilperson, Ward E  
Diane Coleman, Councilperson, Ward F

### Minutes of the Regular Meeting of the Municipal Council Wednesday, November 13, 2013 at 6:00 p.m.

**Please Note:** The next caucus meeting of Council is scheduled for Monday, November 25, 2013 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

A next regular meeting of Council is scheduled for **TUESDAY**, November 26, 2013 at **6:00 p.m.** in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

**REGULAR MEETING STARTED: 6:26 p.m.**

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:26 p.m. eight (8) members were present. Councilperson Osborne: absent.

- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Thursday, December 20, 2012, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2013.

The Agenda of this meeting was disseminated on **Thursday, November 7, 2013 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

**\*\*CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

**\*3.**

**ORDINANCE HEARING**

**FIRST READING**

**CITY CLERK  
FILE**

Introduced-8-0- Osborne: absent	a. A franchise ordinance granting permission to One Exchange Place, Jersey City, LLC, its successors and assigns, to make private improvements in the public rights-of-way of Exchange Place and York Street adjacent to the property located at One Exchange Place, Jersey City, New Jersey, also known on the tax map of the City of Jersey City as Block 14502, Lot 1.	Ord. 13.125
Introduced-8-0- Osborne: absent	b. Ordinance authorizing the execution of a rights-of-way use agreement between the City of Jersey City and Cross River Fiber, Inc., to permit the installation of fiber optic cabling in existing underground conduit and/or on existing utility poles within certain public rights-of-way for purposes of providing telecommunication services.	Ord. 13.126
<b>Withdrawn</b>	c. Ordinance amending Chapter 3 (Administration of Government) Article XI (Department of Public Safety, Division of Police) Section 85.1 (Off-Duty Assignments) of the Jersey City Municipal Code.	Ord. 13.127
Introduced-8-0- Osborne: absent	d. Ordinance amending and supplementing Chapter 236 (Parking Lots and Public Garages) Article II (Shopping Center Parking Lots) of the Jersey City Code.	Ord. 13.128
Introduced-8-0- Osborne: absent	e. Ordinance amending Chapter 304 (Taxation) Article III (Five-Year Tax Exemption) and Article VI (Long Term and Five Year Tax Exemptions Affordable Housing Trust Fund) of the Jersey City Municipal Code.	Ord. 13.129
Introduced-8-0- Osborne: absent	f. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 159 Bartholdi Avenue; 158 Bayview Avenue; 192 Central Avenue; 69 Dales Avenue; 18b Dwight Street; 195 Dwight Street; 344-342-340 ½ Eighth Street; 239 Liberty Avenue; 224 McAdoo Avenue; 136 North Street; 17-19 Oak Street; 235 Pearsall Avenue; 151 Roosevelt Avenue; 157 Van Nostrand Avenue; 423 Virginia Avenue; 290 Webster Avenue; 21-23 Woodlawn Avenue; 143 Woodlawn Avenue; 150 Woodlawn Avenue and 202-204 Woodlawn Avenue and amend the reserved parking space at 133 North Street and repeal the reserved parking space at 168B Dwight Street; 333 Fairmount Avenue; 1001 Garfield Avenue; 45-47 Graham Street; 210 Liberty Avenue; 111 Reservoir Avenue and 157 Roosevelt Avenue.	Ord. 13.130

**\*3.**

**ORDINANCE HEARING**

**FIRST READING**

**CITY CLERK  
FILE**

Introduced-8-0-  
Osborne: absent

- g. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article VIII (Permit Parking) amending Section 332-58 of the Jersey City Traffic Code extending Zone 1 Residential Permit Parking to include Fourth Street between Merseles Street and Newark Avenue; Merseles Street between Newark Avenue and First Street and Newark Avenue between Brunswick Street and Merseles Street.

Ord. 13.105

Adopted-8-0- Osborne: absent	a.	An ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for a special emergency appropriation of \$9,500,000 for the payment of contractually required severance liabilities resulting from the retirement of City Employees.	Ord. 13.118 Intro. 10.23.13
Adopted-8-0- Osborne: absent	b.	A Franchise Ordinance granting permission to 110 First Street Urban Renewal Associates, LLC, its successors and assigns, to improve and use that approximately ten (10) foot portion of the public right-of-way between the sixty (60) foot right-of-way adjacent to Second Street and Lot 42, Block 11603, on the official tax assessment map of the City of Jersey City for the installation of underground backflow preventers, house traps 7/5' x 5' vaults for its sanitary and storm sewer systems, which encroach ten (10) feet onto the public right-of-way along Second Street.	Ord. 13.119 Intro. 10.23.13
Adopted-8-0- Osborne: absent	c.	An ordinance to provide for the designation of public property within specified areas of the City of Jersey City as a temporary "Clean Zone" during the time period beginning at six o'clock (6:00) a.m. on Monday, January 27, 2014 and ending at six o'clock (6:00) p.m. on Tuesday, February 4, 2014, relative to the use of these areas in conjunction with the 2014 National Football League's Super Bowl XLVIII related activities and events; to provide for the temporary suspension of certain permits and business and/or commercial activity in the Clean Zone Area.	Ord. 13.120 Intro. 10.23.13
Adopted-8-0- Osborne: absent	d.	An ordinance authorizing the transfer of properties owned by the Jersey City Redevelopment Agency within the Morris Canal Redevelopment Plan Area to the City of Jersey City for the creation of Berry Lane Park.	Ord. 13.121 Intro. 10.23.13
Adopted-6-1-1- Yun: nay; Watterman: abstained; Osborne: absent	e.	Ordinance approving the execution of a financial agreement with Journal Square I Urban Renewal LLC and other applicable documents related to the authorization and issuance by the Jersey City Redevelopment Agency of not to exceed \$10,000,000 redevelopment area bonds (Non-Recourse to the full faith and credit of the City) and determining various other matters in connection therewith.	Ord. 13.122 Intro. 10.31.13
Adopted-6-1-1- Yun: nay; Watterman: abstained; Osborne: absent	f.	Ordinance approving the execution of a financial agreement with Journal Square II Urban Renewal LLC and other applicable documents related to the authorization and issuance by the Jersey City Redevelopment Agency of not to exceed \$10,000,000 redevelopment area bonds (Non-Recourse to the full faith and credit of the City) and determining various other matters in connection therewith.	Ord. 13.123 Intro. 10.31.13

**\*4.**

**ORDINANCE HEARING**

**SECOND READING**

**CITY CLERK  
FILE**

Adopted-6-1-1-  
Yun: nay;  
Watterman:  
abstained;  
Osborne: absent

- g. Ordinance approving the execution of a financial agreement with Journal Square III Urban Renewal LLC and other applicable documents related to the authorization and issuance by the Jersey City Redevelopment Agency of not to exceed \$10,000,000 redevelopment area bonds (Non-Recourse to the full faith and credit of the City) and determining various other matters in connection therewith.

Ord. 13.124  
Intro. 10.31.13

**\*\* 5.****PUBLIC REQUEST FOR HEARING**

Did not speak	1. Notra Porter
Spoke	2. Jaime Vazquez
Spoke	3. William Dorrity, 3060 Kennedy Boulevard, Jersey City
Did not speak	4. Monya Reydiboym
Did not speak	5. LaVern Washington, Jersey City
Spoke	6. Jayson Burg
Spoke	7. Pauline Roman
Did not speak	8. Morris Roman
Spoke	9. Kabili Tayari
Did not speak	10. Debra Italiano
Did not speak	11. Louis DeStefano, Jersey City
Did not speak	12. Esther Wintner
Did not speak	13. Rafael Torres, Jersey City
Spoke	14. Philip Carrington, Jersey City
Did not speak	15. Yvonne Balcer, Jersey City
Did not speak	16. Janice Douglas
Spoke	17. Shamoan Ramrup
Did not speak	18. Mekhail Sarofiem
Spoke	19. Lydia Radin
Did not speak	20. Marcia Adams, Jersey City
Spoke	21. Michael Grant, Jersey City

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated October 21, 2013 from New Jersey Department of Environmental Protection to Robert Byrne, City Clerk re: Public Notification Letter Liberty State Park, portions along Morris Pesin Drive-replacement of water and sewer lines to Liberty Island.
- b. Application for Municipal Public Service dated October 20, 2013 from Roli Monica Khare, Jersey City.
- c. Letter dated October 21, 2013 from John H. Moyle, PE, Manager, Bureau of Dam Safety & Flood Control to Daniel Becht, Esq, Executive Director, Jersey City Municipal Utilities Authority re: Gravity Supply Project, Boonton Dam.
- d. Letter dated October 18, 2013 from Jennifer Helfrich, Arcadis to Bureau of Case Assignment & Initial Notice re: Public Notification Letter, former Texaco Service Station (Former Chevron Facility #204099) 183 12<sup>th</sup> Street, Jersey City.
- e. Rockaway Valley Regional Sewerage Authority minutes of a board meeting held September 12, 2013.
- f. Application for Municipal Public Service dated October 5, 2013 from Umar R. Chaudhry, Jersey City.
- g. Letter dated October 22, 2013 from Jeff Worden, Worden/PR to Robert Byrne, City Clerk re: Public Notification from PPG Industries.
- h. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held September 24, 2013.
- i. Letter dated October 23, 2013 from Charles L. Smith, Director of Government & Regulatory Affairs, Comcast to Mayor & Municipal Council re: Price Changes.
- j. Letter dated October 22, 2013 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Dimitra Tzalvakis, North Arlington re : One 550 gallon #2 heating oil underground storage tank system, 205 Myrtle Avenue, Jersey City.
- k. Letter dated October 25, 2013 from Lisandra Reyes, Executive Assistant of Jersey City Employment & Training Program to Robert Byrne, City Clerk re: Jersey City Employment & Training Meeting is scheduled for Thursday, October 31, 2013 at 10:00 a.m., 895 Bergen Avenue 2<sup>nd</sup> Fl., Jersey City.



**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE  
OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- l. Letter dated July 1, 2013 from Michael Nevins, Senior Project Manager, Langan Engineering & Environmental Services to Robert Byrne, City Clerk re: Application for Waterfront Development Permit Notification, Hudson Street, Jersey City Municipal Utilities Authority, Jersey City.
- m. Letter dated October 21, 2013 from Christopher Glowacki, Environmental Scientist III, Hatch Mott MacDonald to Robert Byrne, City Clerk re: Freshwater Wetlands General Permit 2 Application, Jersey City Municipal Utilities Authority, replacement of water and sewer lines to Liberty Island portion of Morris Pesin Drive, Liberty State Park.
- n. Letter dated October 30, 2013 from Thomas J. Brady, IV, PT Consultants, Inc., to Maria Maio, Jersey City Housing Authority, Jersey City re: Response Action Outcome, Lafayette Phase VI, Jersey City.
- o. Letter dated October 29, 2013 from Allen J. Magrini, Senior Vice President, Hartz to Ernest Borja, Office of Abatement Manager re: Hudson Hospitality Services Urban Renewal Associates, LLC.
- p. Letter dated October 24, 2013 from Suzanne U. Dietrick, Chief, Office of Dredging and Sediment Technology Site Remediation Program to Mark Helman, Port Authority of NY & NJ re: Minor modification of the individual Flood Hazard Area Permit/Waterfront Development Permit.
- q. Letter dated October 25, 2013 from Jeffrey G. Kramer, DeCothiis, FitzPatrick & Cole, LLP to Steven M. Fulop, Mayor re: Application for Tax Exemption, Journal Square I Urban Renewal, LLC.
- r. Letter dated October 25, 2013 from Jeffrey G. Kramer, DeCothiis, FitzPatrick & Cole, LLP to Steven M. Fulop, Mayor re: Application for Tax Exemption, Journal Square II Urban Renewal, LLC.
- s. Letter dated October 25, 2013 from Jeffrey G. Kramer, DeCothiis, FitzPatrick & Cole, LLP to Steven M. Fulop, Mayor re: Application for Tax Exemption, Journal Square III Urban Renewal, LLC.
- t. Letter dated November 1, 2013 from Scott Bisbort, Project Manager, Ransom Environmental to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Receptor Evaluation, Reliable Wood Product, 50 Caven Point Avenue, Jersey City.
- u. Letter dated November 4, 2013 from Suzanne Banks, Environmental Scientist, Sovereign Consulting, Inc., to Robert Byrne, City Clerk re: Fomer Jiffy Lube Service Station, 221 Rte 1, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- v. Letter dated October 24, 2013 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Israel Delmonte, Jersey City re : One 550 gallon #2 heating oil underground storage tank system, 241 New York Avenue, Jersey City.
- w. Letter dated October 23, 2013 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Rosanne Fatigati, Estate of Lottie Karczewski, Mahwah, NJ re : One 550 gallon #2 heating oil underground storage tank system, 58 Gates Avenue, Jersey City.
- x. Letter dated October 31, 2013 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Ricardo Lopez, 596 Thurnau Drive re : One 550 gallon #2 heating oil underground storage tank system, 465.5 Central Avenue, Jersey City.
- y. Letter dated September 16, 2013 from Robert Derrick, Staff Hydrogeologist, GES Groundwater & Environmental Services, Inc., to Robert Byrne, City Clerk re: Shell Service Station #138388, 164 14<sup>th</sup> Street, Jersey City.
- z. Letter dated October 11, 2013 from Peter DeMeo, Supervisor, Division of Land Use Regulation to Blu Stone I Holdings, LLC re: Flood Hazard Area Individual Permit, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE  
OFFICE OF THE CITY CLERK**

**\*\*7. OFFICERS COMMUNICATIONS**

- a. Memo dated October 23, 2013 from Darice Toon, Director, Division of Community Development (DCD) to President and Members of the Municipal Council re: Affordable Housing Database.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE  
OFFICE OF THE CITY CLERK**

**\*\*8. REPORT OF DIRECTORS**

- a. Memo dated October 18, 2013 from James R. Shea, Director of Public Safety to Steven M. Fulop, Mayor re: Jerome A. Cala will be appointed Assistant to the Director of Public Safety.
- b. Letter dated October 25, 2013 from Steven M. Fulop, Mayor to Robert Byrne, City Clerk re: Wedding Ceremonies performed at City Hall, beginning January 2, 2014.

**\*\*9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of H.E.D. & C
- E. Department of Health & Human Services
- F. Department of Law
- G. Department of Police
- H. Department of Fire and Emergency Services
- I. Department of Public Works
- J. Department of Recreation

Council as a whole approved all Claims & Addendum #1; -8-0-.  
Councilperson Osborne: absent.

Grand Total of Claims	\$49,257,239.09
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Grand Total of Addendum #1	\$2,705,935.70
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**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-8-0- Osborne: absent	a. Resolution authorizing insertion of Special Items of Revenues and Appropriations in the CY 2013 Municipal Budget pursuant to <u>N.J.S.A.</u> 40A:4-087.	Res. 13.730
Approved-8-0- Osborne: absent	b. Resolution providing for the financing of a Special Emergency Appropriation of the City of Jersey City, in the County of Hudson, New Jersey by the issuance of Special Emergency Notes of the City.	Res. 13.731
Approved-8-0- Osborne: absent	c. Resolution waiving the twenty day waiting period otherwise required to effectuate City Special Emergency Ordinance 13.118.	Res. 13.732
Approved-8-0- Osborne: absent	d. Resolution authorizing the City of Jersey City to accept a gift from Guru Bobba, of Dream Woods Productions, L.L.C.	Res. 13.733
Approved-8-0- Osborne: absent	e. Resolution honoring St. Anne's Filipino American Association on the occasion and celebration of their 20 <sup>th</sup> Anniversary.	Res. 13.734
Approved-8-0- Osborne: absent	f. Resolution honoring Tyler Ballon.	Res. 13.735
Approved-8-0- Osborne: absent	g. Cancellation of 2013 real estate taxes on Block 10901 Lot 27, also known as 68 Henry Street due to Veterans Exemption.	Res. 13.736
Approved-8-0- Osborne: absent	h. Cancellation of 2013 real estate taxes on Block 29302, Lot 28, also known as 105 Ocean Avenue a city owned property.	Res. 13.737
Approved-8-0- Osborne: absent	i. Cancellation of 2013 real estate taxes on Blocks 27703, 18505, 21101 Lots 16, 10, 40 also known as 12 Parnell Place, 615 Bramhall Avenue and 60 Virginia Avenue all city owned properties.	Res. 13.738
Approved-8-0- Osborne: absent	j. Authorize replacement of lost third party tax sale certificates# 2011-2666 & 2012-0660 sold to MTAG Services, LLC.	Res. 13.739
Approved-8-0- Osborne: absent	k. Resolution authorizing the execution of a mortgage subordination agreement affecting the property known as 332 Bergen Avenue a/k/a Block 21102, Lot 5.	Res. 13.740
Approved-8-0- Osborne: absent	l. Resolution authorizing the execution of a mortgage subordination agreement affecting the property known as 3158 Kennedy Boulevard a/k/a Block 5402, Lot 11.	Res. 13.741
Approved-8-0- Osborne: absent	m. Resolution authorizing the subordination of the City's mortgage and deed restrictions to Links Mortgage Company affecting property known as 145 Ocean Avenue a/k/a Block 29304, Lot 21.	Res. 13.742
Approved-8-0- Osborne: absent	n. Resolution authorizing the purchasing agent to sell various motor vehicles not needed for public use.	Res. 13.743

**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-8-0- Osborne: absent	o. Resolution authorizing the City of Jersey City to enter into an agreement for indemnification and authorizing the City Risk Manager to issue a letter of insurance to various agencies.	Res. 13.744
Approved-8-0- Osborne: absent	p. Resolution of the Municipal Council of the City of Jersey City determining that the proposed housing project, known as Dr. Lena Frances Edwards Apartments will address an existing housing need in the City of Jersey City.	Res. 13.745
Approved-8-0- Osborne: absent	q. Resolution authorizing the use of Competitive Contracting to award a contract that would allow members of the public to use credit card and electronic payment services to pay fees charged by various City Offices and rescinding Resolution 11-666 approved on September 27, 2011.	Res. 13.746
Approved-8-0- Osborne: absent	r. Resolution authorizing the City Collector to enter into a written agreement for an installment plan on 503 Garfield Avenue, a property owned by Let's Celebrate Urban Renewal, LLC.	Res. 13.747
Approved-8-0- Osborne: absent	s. Resolution authorizing the extension of a license agreement with the Jersey City Parks Coalition to use a portion of Van Vorst Park in order to construct certain improvements.	Res. 13.748
Approved-8-0- Osborne: absent	t. Resolution authorizing the award of contract to Millennium Communications Group for video equipment & software upgrades to the Jersey City Public Safety Department (Police) Mobile Surveillance Truck for the Office of Emergency Management & Homeland Security.	Res. 13.749
Approved-8-0- Osborne: absent	u. Resolution authorizing award of a contract to Smiths Detection, Inc. for the purchase of Hazmat Gas ID Package and Hazmat Configuration under state contract for the Department of Public Safety (Fire).	Res. 13.750
Approved-8-0- Osborne: absent	v. Resolution authorizing the award of contract to Motorola for two Communication Consoles for the Emergency Communications Center under state contract for the Department of Public Safety funded by the Office of Emergency Management & Homeland Security FY 2012 Urban Area Security Initiative (UASI) Grant.	Res. 13.751
Approved-8-0- Osborne: absent	w. Resolution authorizing award of a contract to Motorola for the Annual Radio Maintenance under state contract for the Department of Public Safety funded by the Office of Emergency Management & Homeland Security FY 2012 Urban Area Security Initiative (UASI) Grant.	Res. 13.752

**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-8-0- Osborne: absent	x. Resolution authorizing award of a contract to Motorola for the software upgrades to the communications system under state contract for the Department of Public Safety funded by the Office of Emergency Management & Homeland Security FY 2012 Urban Area Security Initiative (UASI) Grant.	Res. 13.753
Approved-8-0- Osborne: absent	y. Resolution authorizing the award of contract to Celebrity of Morristown, LLC D/B/A/ Beyer CJDR for the purchase of Ford F450 Explorer Vehicles under state contract for the Department of Public Works, Division of Automotive.	Res. 13.754
Approved-8-0- Osborne: absent	z. Resolution awarding an open-end contract to Bayway Lumber for the supply and delivery of lumber and assorted materials for the Department of Public Works, Division of Buildings and Street Maintenance.	Res. 13.755
Approved-8-0- Osborne: absent	z1. Resolution authorizing the award of contract to Statewide Striping for Traffic Striping and Crosswalk Maintenance Program, Project No. 13.017 for the Department of Public Works, Division of Architecture, Engineering, Traffic & Transportation.	Res. 13.756
Approved-8-0- Osborne: absent	z2. Resolution amending a professional services agreement with the law firm of Nee, Beacham and Gantner to Cleary, Giacobbe, Alfieri, Jacobs, LLC to represent the City of Jersey City and former Mayor Jerramiah Healy in the matter entitled Montone v. City of Jersey City et al.	Res. 13.757
Approved-8-0- Osborne: absent	z3. Resolution amending a professional services agreement with the law firm of Nee, Beacham and Gantner to Cleary, Giacobbe, Alfieri, Jacobs, LLC to represent the City of Jersey City and former Mayor Jerramiah Healy in the matter entitled Astriab v. City of Jersey City et al.	Res. 13.758
Approved-8-0- Osborne: absent	z4. Resolution authorizing a professional services agreement with the law firm of Weiner Lesniak to initiate and serve as Special Counsel on behalf of the City of Jersey City in commercial litigation.	Res. 13.759
<b>Withdrawn</b>	z5. Resolution designating January 11 <sup>th</sup> as Human Trafficking Awareness Day in the City of Jersey City.	Res. 13.760
Approved-8-0- Osborne: absent	z6. Resolution authorizing an extraordinary unspecifiable services Agreement with the Jersey City Employment and Training Program (JCETP) for the provision of reentry services.	Res. 13.761



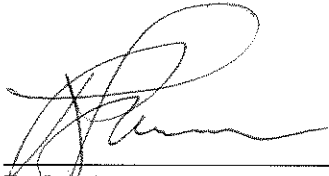
**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

<b>Withdrawn</b>	z7. Resolution authorizing the award of contract to Asplundh Tree Expert to provide tree trimming, pruning and removal services pursuant to State Contract for the Division of Park Maintenance/Department of Public Works.	Res. 13.762
Approved-8-0- Osborne: absent	z8. Resolution of the Municipal Council of the City of Jersey City authorizing submission of the FY 2013 - 2015 Community Services Block Grant (CSBG) Application to the New Jersey Department of Community Affairs.	Res. 13.763
Approved-8-0- Osborne: absent	z9. Resolution of the Municipal Council of the City of Jersey City amending Annual Action Plans to Re-Program Community Development Block Grant (CDBG) funds for the purpose of retrofitting 398 Martin Luther King Drive.	Res. 13.764
Approved-8-0- Osborne: absent	z10. Resolution of the Municipal Council of the City of Jersey City amending the 2010-2014 Consolidated Plan and FY2013 Annual Action Plan to Re-Program Community Development Block Grant (CDBG) Funds.	Res. 13.765
Approved-8-0- Osborne: absent	z11. Resolution authorizing a cooperation agreement with the Jersey City Redevelopment Agency (JCRA) for a \$500,000 loan for the Jersey City Employment and Training Program.	Res. 13.766
Approved-8-0- Osborne: absent	z12. Resolution authorizing the use of Competitive Contracting to award contract for housing counseling services.	Res. 13.767
Approved-8-0- Osborne: absent	z13. Resolution authorizing the award of a professional services contract to Hugh McGuire, Jr., M.A.I., C.R.E. of McGuire Associates, LLC to provide real estate appraisal services for ongoing litigation related to the Spectra Pipeline.	Res. 13.768
Approved-8-0- Osborne: absent	z14. Resolution authorizing member participation in the Houston-Galveston Area Council Cooperative Purchasing System.	Res. 13.769

**11. DEFERRED OR TABLED AGENDA AS OF NOVEMBER 13, 2013**

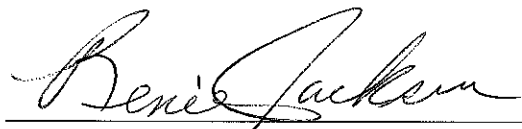
**NONE**

A motion to adjourn at 11:56 p.m. was made by Councilperson Ramchal and seconded by Councilperson Coleman and Approved-8-0-. Councilperson Osborne: absent.



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**Rolando R. Lavarro, Jr., Council President**



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**Renee Jackson, City Clerk**

Reviewed and found to be correct as to text and content.



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**Robert Byrne, City Clerk**

**Note:** The meeting was stenographically and digitally recorded.